



مجموعة منزل التسويق  
Marketing Home Group

التاريخ: 1447/03/29 هـ  
الموافق: 2025/10/21 م

Advertisement.  
"Marketing Home Group For Trading "  
"Joint Stock Company – Listed"

1. Voting on the Board of Directors' recommendation to distribute cash dividends to shareholders for the financial year ending 31/12/2024, at SAR 3 per share, representing 30% of capital. Entitlement shall be for shareholders holding shares at the end of trading on Tuesday, 21/10/2025 (date of the Assembly), and registered in the Depository Center register at the end of the second trading day following the entitlement date. Dividend distribution will commence on Monday, 28/10/2025G.
2. Voting on the Board of Directors' resolution to appoint Eng. Faisal Saleh Abalkhail as an Independent Board Member effective 15/09/2025 to complete the current term until 06/04/2027, replacing the former member Eng. Abdulaziz Saad Al-Salem – Independent Member. (Curriculum Vitae attached).
3. Voting on amending Article (2) of the Company's Articles of Association relating to the Company name. (Attached).
4. Voting on adding Article (33) to the Articles of Association regarding dividend distribution. (Attached).